

**ALASKA BOARD OF FISHERIES  
LOWER COOK INLET FINFISH**

November 15-18, 2010

Alaska Islands and Ocean Visitor Center Building  
Kachemak Bay Research Reserve  
95 Sterling Highway, Homer

**TENTATIVE AGENDA<sup>1</sup>**

**NOTE:** *This tentative agenda is subject to change throughout the course of this public meeting. It is provided to give a general idea to the public of the board's anticipated schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda. Those of you who wish to testify must sign-up by the deadline.*

**Monday, November 15, 8:30 a.m.**

Morning

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff

Board Member Ethics Disclosures

STAFF REPORTS

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY<sup>2</sup>

Deadline for SIGN-UP TO TESTIFY will be 2:00 p.m. Monday, November 15. Public testimony will continue until those who are present at the meeting are heard.

Afternoon

Continued Public and Advisory Committee Oral Testimony

Organize for Committees<sup>3</sup>

**Tuesday, November 16, 8:30 a.m.**

COMMITTEE WORK (*Committee A concurrent with Committee B*)

Committee A - Lower Cook Inlet Commercial Fishing

Committee B - Sport Fisheries

**Wednesday, November 17, 8:30 a.m.**

BOARD DELIBERATIONS (*after public review of committee reports*)

**Thursday, November 18, 8:30 a.m.**

BOARD DELIBERATIONS continued

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters,  
Other

ADJOURN

Notes on Monday, November 15

*The public and board are invited to a presentation from ADF&G staff titled An Overview of Upper Cook Inlet Management Plans. This will take place at approximately 4:00 p.m.*

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AGENDA NOTES:

- 1) This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Schedule updates will be posted at the meeting. An audio of the meeting should be available at the Board of Fisheries webpage (<http://www.boards.adfg.state.ak.us/fishinfo/index.php>) during periods when the board is on the record.
- 2) Testimony is expected to be limited to three (3) minutes for individuals and groups and ten (10) minutes advisory committee representatives. These times may be changed by the chair in order to manage the volume of the workload. Advisory committee representatives may present reports either at the beginning or end of public testimony. The representative should notify the board secretary whether they prefer the beginning or end of public testimony.
- 3) BOARD COMMITTEES AND PUBLIC PANELS: The board has established a number of board committees to provide additional review of proposals. Board committees are comprised of board members. The board selects public advisors to the committees from a list of qualified and interested members of the public compiled by the committee chairs following the oral testimony portion of the meeting. Advisory committee representatives are ex-officio advisors to all board committees and may move between board committees as they choose. The purpose of the committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; and 3) provide additional detailed information relative to proposals.

11/08/10

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**TENATIVE COMMITTEE STRUCTURE**

**(Note:** *Following is the boards anticipated committee schedule. The board will attempt to hold to this schedule. However, these time blocks are only an estimate. The actual dates of the committee meetings may change due to the progress of the meeting. Updated announcements and schedules will be posted at the meeting.*)

Approximately Tuesday, November 16

**COMMITTEE A: Lower Cook Inlet Commercial Fishing**

***Board committee members: Mel Morris (chair), Bill Brown, Mike Smith***

*(Total proposals: 19)*

Salmon Fishing districts, subdistricts, and sections: 1

Salmon Fishing Seasons: 2, 3, 4, 5, 6

Salmon Gear: 7

Salmon Closed Waters: 8, 9, 10, 11

CIAA and Trail Lakes Hatchery Plan: 12, 13, 14

Herring Gear: 15

Groundfish Management Plan Reorganization: 16

Groundfish Gear: 17

Pacific Cod Management Plan: 18, 19

**COMMITTEE B: Sport Fisheries**

***Board committee members: Karl Johnstone (chair), John Jensen, Tom Kluberton***

*(Total proposals: 32)*

West Cook Inlet: 20, 21\*, 22\*

Lower Cook Inlet Freshwater Salmon Fisheries: 23\*, 24, 25, 26, 27, 28, 29, 30, 31, 32,  
33, 34, 35, 36, 37, 38, 39, 40, 41, 42

Lower Cook Inlet Saltwater Salmon Fisheries: 43, 44, 45, 46, 47, 48, 49, 50

Rockfish: 51

*\* Note, Proposals 21, 22, and 23 also scheduled for the February 2011 meeting.*